

KING COUNTY WATER DISTRICT 125
BOARD OF WATER COMMISSIONERS
February 12, 1998

Board members present:
Gary Johnson
Wm Brownfield
John Thompson

Consultants present:
Bob Stanton
Steve Paul Moen

Staff present:
Ann Wilson
Russ Austin

GUEST: Tom Roush

The meeting was called to order in the District's office at 5:30 PM by the President, Gary Johnson.

MOTION: Motion made, seconded and passed, minutes approved.

MOTION: Vouchers audited and certified by auditing officer as required by R.C.W. 42.040.080 and those expense reimbursement certified by R.C.W. 42.040.080 and those expense reimbursement certified by R.C.W. 42.040.090 have been made available to the Board. As of this date, February 12, 1998 all vouchers numbered 13111 - 13164 in the total amount of \$65,200.92 were approved for payment.

GUEST: Tom Roush

Mr. Roush presented to the Commissioners, staff and consultants a written estimated market value of the District's shop facilities located at 4021 S 144th Street. The assessed value of the property, which consists of two parcels, is \$337,600. The Commissioners thanked Mr. Roush.

A letter from Cheryl Scheuerman of Skyway Water Sewer, dated February 12, 1998 informing the District of the Joint Reservoir's Phase 1 Bid Tabulation Off-Site Water Distribution System Piping Project. A total of ten bids were received on the above project. The apparent low bidder is Tydico Incorporated at \$332,584.74. The engineer's estimate for the project was \$326,918.58.

Skyway's Board of Commissioners awarded the bid to Tydico on Monday, February 9, 1998 pending the concurrence of District 125.

MOTION: By motion duly made, seconded and passed, the Board concurred with the award to Tydico Incorporated.

ENGINEER:

Mr. Stanton distributed the Comprehensive Plan. They have been sent to all reviewing agencies, Department of Health, City of Tukwila and City of Sea-Tac.

Page 2
Regular Meeting
February 18, 1998

COMMISSIONERS:

The Commissioners stated they had attended a consortium meeting at Water District 20 and the reservoir needs to be cleaned and repaired and bids would be obtained.

The apparent low bidder is Pressure Washing Unlimited at \$12,328.27. This cost will be shared by the four Districts that make up the consortium. Pressure Washing Unlimited has performed satisfactorily for cleaning and repair of reservoirs for other water districts. Therefore, District 20 recommended they be selected for the job.

MOTION: By motion made, seconded and passed, the Board concurred with the award to the lowest bidder.

MOTION: By motion made, seconded and passed, the meeting was adjourned.






